

**REGULAR MEETING OF SUPERVISORS**

**RANGER DRAINAGE DISTRICT**

**May 6, 2015**

The regular meeting of the Ranger Drainage District was held on May 6, 2015 at 6:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida 32833. Present were Supervisors David Mauck, and Mike Nolan. There were 4 landowners present.

**CONSENT AGENDA**

Treasurer's report and Regular Meeting Minutes of March 4, 2015; driveway permits and "other" permits were approved as submitted. The disbursements were authorized.

**ABALONE BLVD – DRAINAGE IMPROVEMENTS**

The District Engineer reported the Abalone project is on schedule. This project should be completed by the end of August 2015.

**UNIT 11A LAKE**

Mr. Way reported that the construction of Unit 11A is complete. SPC Homes has been advised of the claim from Orange County regarding the repair/replacement of the asphalt on specified haul roads. Both parties are in the process of resolving the claim.

**ADOPTION OF RESOLUTION – 2015-2**

The Board adopted Resolution 2015-2 changing the name of Unit 11A Lake to "Lake Davis". See attached.

**GENERAL MANAGER'S CONTRACT**

The Board extended the employment contract with Mr. Davis for a period of 5 years. Same terms and conditions with an ending date of January 31, 2021.

**BUDGET FISCAL YEAR 2015-2016**

After discussion, the Board approved the 2015-2016 Fiscal Year Budget in the amount of \$1,439,500.

There being no further business the meeting was adjourned at 7:25 P.M.